

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly known as Divyadhan Recycling Industries Private Limited)

Registered Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

CIN: U39000MH2010PLC202686 | Email ID: varun@divyadhan.in | Contact: 7021651982 | Website: www.divyadhan.in

Date: 29.09.2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: DIVYADHAN

Subject: Proceedings of the 15th Annual General Meeting ('AGM') of the Divyadhan Recycling Industries Limited ('the Company') held on Monday, September 29, 2025.

Dear Sir/ Madam,

The 15th Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 from 3.00 p.m. (IST) and concluded at 3:35 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice dated September 5, 2025 convening the AGM.

As required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 15th AGM, as **Annexure A**.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately.

This is for your information and record.

Yours faithfully,
For Divyadhan Recycling Industries Limited

Pramod Kumar Gupta
Company Secretary & Compliance Officer

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Annexure “A”

Summary of proceedings of the 15th Annual General Meeting (‘AGM’) of Divyadhan Recycling Industries Limited (‘Company’)

The 15th AGM of the Members of the Company was held on Monday, September 29, 2025 at 3:00 P.M. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’). The Meeting was conducted in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Mr. Pramod Kumar Gupta, Company Secretary and Compliance officer, welcomed the Members to the Meeting and briefed them upon the points relating to participation at the Meeting through VC.

Mr. Varun Gupta, Chairman of the Company, chaired the Meeting and welcome the Members to the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Varun Gupta, Chairman & Managing Director, Mr. Pratik Gupta, Chief Financial Officer & Director, Mr. Satish Chandra Sharma, Non-Executive Independent Director, Mr. Pramod Kumar Gupta, Company Secretary & Compliance Officer were present in the Meeting through VC/OAVM.

Mr. Amarnath Sharma, Chartered Accountant, representing Amarnath Sharma & Co., Chartered Accountants, Statutory Auditor and Mr. Ainesh Jethwa, Company Secretary, representing Ainesh Jethwa & Associates., Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM

Five (5) members were present in the Meeting through VC/OAVM.

The Chairman briefed the members about the business and operations of the Company, its performance, the initiatives taken by the Company during the financial year ended March 31, 2025 and future way forward of the Company.

Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meeting (SS-2) issued under Section 118 (10) of the

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Companies Act, 2013, Ministry of Corporate Affairs (MCA) Circulars dated September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 3, 2024 with respect to calling, convening and conducting the 15th Annual General Meeting of the Company was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The members were informed that the Company has extended the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on September 26, 2025 at 9:00 a.m. and ended on September 28, 2025 at 5:00 p.m. Further, the facility for voting through e-voting system is also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Ainesh Jethwa, Company Secretary, Ainesh Jethwa & Associates., Company Secretaries, has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, the members who have registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the Meeting were invited to ask questions, seek clarification and/or otherwise offer their view/comments related to any item of business of the Meeting and Company. The queries raised by the speaker members were replied.

It was informed to the Members that the Statutory Auditor's report do not contain any qualifications, observations, or adverse remarks. Whereas the Board has taken note of remarks and observations made by Secretarial Auditor in their Report. with your consent, I take them as read.

Thereafter, members, who were present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so were informed to cast their votes through e-voting system. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

The members were informed that based on consolidated Scrutinizer's Report, the combined result of remote e-voting and e-voting in the Meeting will be declared on October 1, 2025 at the Registered Office of the Company at 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai, Maharashtra - 400072. The Meeting concluded at 3:35 P.M. (IST)

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with a vote of thanks by Mr. Pramod Kumar Gupta, Company Secretary & Compliance Officer of the Company.

For Divyadhan Recycling Industries Limited

Pramod Kumar Gupta

Company Secretary & Compliance Officer

Membership No. : A4171